

MINUTES OF WAGONER COUNTY COMMISSION
SPECIAL MEETING
Wednesday, June 23rd, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Jim Hargrove, Vice-Chairman; Tom Vincent, Member; Carolyn Kusler, County Clerk; and Bobbi Fears, Secretary. Also present was the Excise Board. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on June 21st, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 1:10pm.
- II. Roll Call - All members present.
- III. The Board discussed the transfer of appropriations to accommodate re-allocation of general fund accounts to cash fund accounts to be effective July 1, 2010.
 - a. Motion by Commissioner Hargrove to approve transfer for Courthouse Renovation Fund in the amount of \$233,912.00 upon receiving a letter from the District Attorney stating approval for Security to be funded by the interest and Maintenance by the principal for one year, FY 2010-11. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - b. Motion by Commissioner Edwards to approve transfer for Economic Development Use Tax in the amount of \$215,535.00 to fund OSU Extension and the Fair Board. Seconded by Commissioner Vincent. Commissioner Hargrove voted no. With all members present, two voted aye. Motion carried.
 - c. Motion by Commissioner Hargrove to approve transfer for Commissioners Use Tax in the amount of \$295,103.50 to fund the Engineer, Judge's secretaries, Juvenile Drug Court, and start up money for Planning & Zoning. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

IV. Motion by Commissioner Vincent to approve revision of Use Tax Resolution 2010-026 to accommodate allocations for OSU Extension and the Fair Board. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

If funds become available, OSU Extension and the Fair Board would be moved back to the General Fund and the resolution revised.

V. Motion by Commissioner Hargrove to approve engagement letter for Turner & Associates as the budget maker for FY 2011. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VI. New Business in accordance with 25 O.S. §311 A.9. – None.

VII. Motion by Commissioner Edwards to adjourn at 2:32pm. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 28th day of June, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE CHAIRMAN

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

TOM VINCENT, MEMBER

By: